

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

March 3, 2015

POST SUMMARY MINUTES

PRESENT: Chairman Jeffrey E. Turner, Vice-Chairman Gail Hambrick, Commissioner Sonna Gregory, Commissioner Michael Edmondson, Commissioner Shana M. Rooks, and Clerk Sandra T. Davis.

1. Chairman Turner called the meeting to order.
2. Invocation was given by Reverend James Richter, Jr. of Evangel Temple Bible Church, of Ellenwood, Georgia. Pledge of Allegiance to the flag was led by Chairman Turner.
3. Amended the agenda by amending Item No. 8, Subsection 3 on Page 2, the vendor should be listed as CrafcO, Inc. and not Closner Equipment Company, Inc., located in Schertz, Texas. Vote unanimous. Approved the motion for the adoption of the agenda as amended. Vote unanimous.

Commissioner Edmondson questioned if the correction to be made was a change in vendors or just a scrivener's error. He was advised by Debra Brewer, Director of Central Services, that it was a scrivener's error.

4. Approved the February 17, 2015 Regular Business Meeting minutes. Vote unanimous.
5. PUBLIC COMMENT: Citizens will be given a three (3)-minute maximum time limit to speak before the Board of Commissioners about various topics, issues, and concerns. Following thirty minutes of hearing from the public, the Board of Commissioners will allow the remainder of citizens who have signed up to be heard at the next Tuesday business meeting.
 1. Dr. Henry Anderson, a Clayton County resident, spoke in continuation from the previous meeting concerning crime and MARTA. He stated that on March 21, 2015, the number of police officers needed to be decreased. He also stated that the county needs a sophisticated computer tracking system than what it currently has. Dr. Anderson stated that he was advised by Alex Cohilas, Chief Operating Officer that an updated computer system would allow for the connection between the Sheriff's Department, Police Department, and Court System. SPLOST has been passed and monies have been appropriated, it is just a matter of when the county decides to green light it. He also referenced an interview that was conducted with Dr. Alpha Bryan, Director of the Clayton County Board of Health. Within the article, Dr. Bryan stated that the crime rate in Clayton County has soared significantly higher than in the 1990s. He stated that he will continue his overview of the crime statistics within the county at the next meeting.

POST SUMMARY MINUTES

2. Linda Granger, a Clayton County resident, stated that she filed a complaint against the Clayton County School System. She stated she was “attacked” at one of the schools, and that she was able to obtain the car make and model as well as the license plate. She stated that as a tax payer here in Clayton County, she should be able to go to the schools or school system without being attacked, to discuss the care of children with disabilities. She stated that while at the school, she was attacked by a dog that was let free by his owner; she took a picture of the dog using the bathroom. Ms. Granger stated the dog was not on his leash. She referenced Ordinance 2010-173, which gives the guidelines for animal restraint. She stated that she forwarded copies to the Board of Commissioners for their review. Ms. Granger also stated that she tried seeking assistance from the school officer on duty, but was unsuccessful. She stated that she would like for the Board to investigate this situation.

Chairman Turner questioned Ms. Granger if she had contacted the police to file a report. She stated that she was advised by an officer to see what action the school would take first. Chairman Turner advised that she needed to have had a police report completed on this incident. Chairman Turner clarified that this occurred on school property. Ms. Granger confirmed. Chairman Turner then advised that she needed to contact Chief Cox with the Clayton County Police Department and demand that a police report is made, and then follow up with the school system and the Police Department. Ms. Granger stated that she had gone through this process, and wanted to know the outcome. Chairman Turner advised her that it is her responsibility as the complainant and as a citizen to demand a status on her complaint.

3. Linda Ingram, a Clayton County resident, spoke about a dog that has died. She stated that she spoke with Chairman Turner on this past Sunday. Ms. Ingram stated that if she were aware that \$178.00 was needed to save that particular animal, she would have paid the cost to save it. She presented the Board with information from Angels Among Us, an animal rescue, for the Board to review. She stated that Angels Among Us’ founder, advised that they are the facility that had a “hold” on the dog, and they would go and get it. Ms. Ingram also stated that the dog had an adoptive home with a beach front condo and was all set to go. She stated that there would be no more dogs sent if they turn out like this one did.

Chairman Turner questioned Ms. Ingram as to what type of dog it was. She stated the dog was a Golden Shepherd that was two (2) years old. Ms. Ingram stated the dog ended up in the shelter due to its owner’s passing, and was later adopted by another family, and had dug its way out of the back yard. She reiterated that if she had known that the dog would be dead, she would have paid the \$178.00 at the shelter and taken him home.

POST SUMMARY MINUTES

4. Kimberly Kirby, a Clayton County resident, questioned the Board as to if the investigation of Silverman has been completed yet with regards to the Animal Control building. She referenced the February 17, 2015 Regular Business Meeting, and questioned why not shorten other projects that needed to be completed because this has been put off long enough. She stated that a smaller animal control facility only means more deaths. She also stated that in the last two (2) weeks of February 2015, more dogs were killed than in February 2014, and this is unacceptable. She questioned that since cameras are installed, is there a real need to have an escort to go to the back inside of the Animal Control building. She stated that this time could be used by the workers to do proper cleaning, assist with rescue efforts and other things.

Commissioner Rooks questioned Ms. Kirby about her statement concerning Clayton County code and what it deems as animals to be adopted. Ms. Kirby advised that there was nothing listed within the Clayton County code that outlines what breeds are adoptable and non-adoptable, but yet this is practiced at the county shelter. Commissioner Rooks stated that vicious dogs are not adoptable.

Chairman Turner advised Ms. Kirby that the investigation has been assigned to outside counsel, and the Animal Control Shelter has more kennels. Alex Cohilas, Chief Operating Officer, advised that there are various sizes of kennels that are within the building to accommodate the various size animals that are brought in. He stated that there are 133 kennels currently, and the new building is going to be set up so that it is geared more towards adoption.

6. PROCLAMATION: "Clayton County Observes March 2015 as Procurement Month". (Presented by Chairman Jeffrey E. Turner)
7. PROCLAMATION: "Clayton County Observes March 2015 as March for Meals Month". (Presented by Chairman Jeffrey E. Turner)
8. Debra Brewer, Director of Central Services, presented the Board with the following items which resulted in the following Board actions:

(NOTE: The entire Purchasing Ordinance for Clayton County, Georgia can be viewed on the MuniCode website. Citizens can access this website via the following website address: <http://library.municode.com/index.aspx?clientId=10562>.)

1) Approved the **Request for Contract Amendment, First Amendment: RFB PKG. #14-35 Bridge Maintenance at Various Locations in Clayton County, Georgia.** Sunbelt Structures, Inc., located in Tucker, Georgia. Funding is available through the 2009

POST SUMMARY MINUTES

SPLOST funds). As requested by the Transportation & Development Department. Section 2-136 (1) of the Clayton County Code of Ordinances; Per Section 2-136 (1) of the Clayton County Purchasing Ordinance, Clayton County utilizes the competitive sealed bid method when the costs of goods and services are in excess of \$25,000.00. The Clayton County Board of Commissioners has the final award approval for all non-budgeted bids \$35,000.00 and greater. All approved budgetary goods and services and annual contract purchases can be authorized by the Finance Director and purchased by the Director of Central Services without Board of Commissioners' approval. Vote unanimous.

2) Approved the **Recommendation for Award: RFB PKG. #14-71 Clayton County Transportation and Development Department.** (\$117,815.00 / Altec Industries, Inc., located in Elizabethtown, Kentucky. Funding is available through the Transportation and Development Department's SPLOST Fund FYE 2009). As requested by the Transportation & Development Department. Section 2-136 (1) of the Clayton County Code of Ordinances; Per Section 2-136 (1) of the Clayton County Purchasing Ordinance, Clayton County utilizes the competitive sealed bid method when the costs of goods and services are in excess of \$25,000.00. The Clayton County Board of Commissioners has the final award approval for all non-budgeted bids \$35,000.00 and greater. All approved budgetary goods and services and annual contract purchases can be authorized by the Finance Director and purchased by the Director of Central Services without Board of Commissioners' approval. Vote unanimous.

3) Approved the **Recommendation for Award utilizing a Street Maintenance Equipment Cooperative to purchase a Crack Sealer for the Clayton County Transportation and Development Department.** (\$55,169.59 / Houston-Galveston Area Council (HGACBuy) Cooperative #SM10-14, purchase from Crafc0, Inc. Funding is available through the Transportation and Development Department's SPLOST Fund FYE 2009). As requested by the Transportation and Development Department. Section 2-114 of the Clayton County Code of Ordinance; Per Section 2-114 of the Clayton County Purchasing Ordinance; Cooperative Purchasing Methods, the County may join with other governmental units in cooperative purchasing plans when the best interest of the county would be served thereby. The Clayton County Board of Commissioners makes the final award for cooperative purchases of \$35,000.00 and greater. Vote unanimous.

4) Approved the **Recommendation for Award utilizing a Street Maintenance Equipment Cooperative to purchase a Roadtec Paver for the Clayton County Transportation and Development Department.** (\$305,195.00 / Houston-Galveston Area Council (HGACBuy) Cooperative #SM10-14, purchase from Closner Equipment Company, Inc., located in Schertz, Texas. Funding is available through the Transportation and Development Department's SPLOST Fund FYE 2009). As requested by the Transportation and Development Department. Section 2-114 of the Clayton County Code of Ordinance; Per Section 2-114 of the Clayton County Purchasing Ordinance; Cooperative Purchasing Methods, the County may join with other governmental units in cooperative purchasing plans when the best interest of the county would be served thereby. The Clayton County Board of

POST SUMMARY MINUTES

Commissioners makes the final award for cooperative purchases of \$35,000.00 and greater. Vote unanimous.

5) Approved the **Recommendation for a Sole Source Award for the purchase of RTC Traffic Signal Equipment for the Transportation and Development Department.** (POR#00001802 / \$25,257.20 / Temple, Inc., located in Decatur, Alabama. Funding is available through the Transportation and Development Department's SPLOST Fund FYE 2009). As requested by the Transportation and Development Department. Section 2-136 (7) of the Clayton County Code of Ordinance; Per Section 2-136 (7) of the Clayton County Purchasing Ordinance, Central Services must determine if other products or service providers can satisfy the procurement requirements before making a determination of sole source procurement. Sound procurement practice requires that sole source purchases be used when it is the only option and not as an attempt to contract with a favored service provider for a favored product. The Purchasing Agent requires all sole source providers to supply a letter stating that they are the sole source for a given product or service and why they are considered to be the sole source (technology, patents, etc.). All sole source purchases will be clearly defined when presented to the Clayton County Board of Commissioners. Vote unanimous.

6) Approved the **Recommendation for a Sole Source Award for the purchase of RTC Traffic Signal Equipment for the Transportation and Development Department.** (POR#00001705 / \$26,236.32 / Temple, Inc., located in Decatur, Alabama. Funding is available through the Transportation and Development Department's SPLOST Fund FYE 2009). As requested by the Transportation and Development Department. Section 2-136 (7) of the Clayton County Code of Ordinance; Per Section 2-136 (7) of the Clayton County Purchasing Ordinance, Central Services must determine if other products or service providers can satisfy the procurement requirements before making a determination of sole source procurement. Sound procurement practice requires that sole source purchases be used when it is the only option and not as an attempt to contract with a favored service provider for a favored product. The Purchasing Agent requires all sole source providers to supply a letter stating that they are the sole source for a given product or service and why they are considered to be the sole source (technology, patents, etc.). All sole source purchases will be clearly defined when presented to the Clayton County Board of Commissioners. Vote unanimous.

Commissioner Rooks questioned Ms. Brewer as to why it is recommended that the county utilizes Houston Galveston Area Council. Ms. Brewer replied that due to the nature of the equipment that the county is seeking, this particular company offers the equipment sought at a lesser price than the other companies.

Commissioner Rooks also questioned the vendors for the Sole Source. She wanted to know if this was the only company being considered for the traffic signals. Ms. Brewer advised that not only do they have the traffic signals, but they must have the current program and

POST SUMMARY MINUTES

equipment that we have due to there being computer programming involved, and the connection of the equipment.

9. Dennis Johnson, Finance Manager, presented the Board with the following budget amendments, which resulted in the following Board actions:

1) Approved Budget Amendment #2-19/Other General Government/FYE 6-30-15 – To provide additional funds to furnish the Annex 3 renovation, in the amount of \$75,000. Vote unanimous.

2) Approved Budget Amendment #4-105/2009 Reimposition SPLOST/FYE 6-30-15 – To amend the budget to provide funding for right of way acquisition services for the Mundy's Mill Culvert Extension, in the amount of \$24,750. Vote unanimous.

3) Approved the Request for Refund of Alcohol Retail License fees paid by Mr. Akm Hussain d/b/a Sun Food Market, due to the non-recommendation by the Clayton County Police Department for criminal history, in the amount of \$1,800.00. Vote unanimous.

Vice-Chairman Hambrick questioned if criminal history background would be done first. She was advised by Police Chief Gregory Porter that the entire process is handled through the Community Development Department, and the only thing the Police Department does is check the criminal background of the applicant.

10. Renee Bright, Director of Human Resources, presented the following request, which resulted in the following Board action:

1) Approved the Library Director's request to delete a Library Assistant at the Forest Park branch (grade 12) and create an Administrative Assistant position at Headquarters (grade 16). There will be no financial impact to the budget. Vote unanimous.

Vice-Chairman Hambrick asked if anyone would lose their job. Ms. Bright advised that no one would.

11. Approved Resolution 2015-50 - A Resolution authorizing Clayton County to accept forfeited vehicles from Clayton County Police Department Drug Investigations. Vote unanimous.

Synopsis: *This Resolution will allow for the sale of seized vehicles to be used as directed by the Superior Court Orders 2014-CV-03463-9, 2014-CV-02516-5, 2014-CV-03889-5, and 2014-CV-03165-9.*

POST SUMMARY MINUTES

12. Approved Resolution 2015-51 - A Resolution authorizing the Clayton County Police Department, on behalf of Clayton County, to enter into a Memorandum of Understanding with U.S. Immigration and Customs Enforcement to allow certain officers to participate in the Agency's Drug Interdiction Program as custom officers (Excepted) for the purpose of drug interdiction. Vote unanimous.

***Synopsis:** This Resolution will allow designated Clayton County Police Department employees to be custom enforcement officers to perform certain Homeland Security Investigations, but they will not have the authority to enforce administrative violations of immigration law.*

Commissioner Rooks questioned Police Chief Porter if the Police Department would be coming to the Board asking for compensation or funding for this particular issue. Police Chief Porter replied that there would not be a request for compensation

13. Adopted Ordinance 2015-52 - An Ordinance to amend the Code of Clayton County, Georgia, as amended, specifically, Code of Clayton County, Georgia, Part II, Chapter 14 "Animals", Article X "Impoundment and Adoption" by repealing and deleting the existing Section 14-253.1 "Microchip Implant of Dogs Impounded for Running at Large, Etc." and substituting in lieu thereof a new Section 14-253.1 "Microchip Implant of Dogs Impounded for Running at Large, Etc." Vote unanimous.

***Synopsis:** This Ordinance will allow stray dogs to have a microchip implanted the first time they are impounded instead of the second time and will reduce the microchip fee from \$25.00 to \$15.00.*

14. Approved Resolution 2015-53 - A Resolution authorizing the acceptance of three condemned vehicles to be assigned to the Police Department fleet in a manner as will be in the best interest of the County. Vote unanimous.

***Synopsis:** This Resolution will allow Clayton County to accept three condemned vehicles and assign them to the Clayton County Police Drug Task Force to enhance law enforcement in accordance with applicable State Statues.*

15. Tabled Resolution 2015-54 - A Resolution authorizing Clayton County to enter into a Memorandum of Understanding (M.O.U.) with the Metropolitan Atlanta Rapid Transit Authority Police Department to establish protocol and procedures for rendering law enforcement services within unincorporated Clayton County. Vote unanimous.

***Synopsis:** This Resolution will establish protocol and procedures for rendering law enforcement services within unincorporated Clayton County.*

POST SUMMARY MINUTES

Vice-Chairman Hambrick questioned who would be providing police services when MARTA starts. Police Chief Porter advised that initially there were going to be between 23-25 police officers that would provide service, but that number has been reduced to 10 officers and approximately eight (8) vehicles. Commissioner Edmondson questioned if those people would be split amongst multiple shifts. Police Chief Porter advised that he was unsure as to how the break down would be for coverage. Chairman Turner stated that he was advised that there should be 25 officers or more to meet service requirements, however the 10-15 officers is due to there being three (3) lines of service when MARTA starts on March 21, 2015. Chairman Turner also stated that the MOU does not provide specific numbers, it just sets protocol.

Vice-Chairman Hambrick questioned if the county would receive something else in writing to clarify this, before it is changed again. Commissioner Edmondson stated that Clayton County voted to be full members of MARTA and they (MARTA) could do anything that they wanted.

Vice-Chairman Hambrick also questioned as to how the officers would be used with MARTA. Police Chief Porter stated that again he was not sure at this time as to how the officers would be utilized.

Commissioner Rooks stated that it is apparent that the MOU would not be necessary if officers were placed in a particular jurisdiction and if the constituent got arrested they would just go to the Clayton County jail. She also confirmed that the Chief Law Enforcement officer of Clayton County is the Sheriff. Police Chief Porter advised that there is a charter in place through the state that gives the Clayton County Police Department to hold those that may be placed under arrest. Commissioner Rooks stated that she understood that, however, the MOU should clearly outline who the Chief Law Enforcement Officer is and not just a general statement. Commissioner Edmondson questioned if the wording could be changed to reflect "The Chief Law Enforcement for the Board of Commissioners for the County of Clayton". Christie Barnes, Chief Staff Attorney, advised that the MOU could be amended.

16. Approved Resolution 2015-55 - A Resolution authorizing Clayton County to enter into a License Agreement with Netball America, Inc. to host the 2015 U.S. Open Junior Netball America Championship at the Carl Rhodenizer Recreation Center. Vote unanimous.

Synopsis: *This Resolution will allow Netball America, Inc. to host the 2015 U.S. Open Junior Netball America Championships on April 11, 2015 from 8:30 am to 6:00 pm.*

POST SUMMARY MINUTES

17. Tabled Resolution 2015-56 - A Resolution Authorizing Clayton County to enter into a Performance Agreement with Freestyle Productions, LLC providing for the terms and conditions under which live entertainment will be performed at Clayton County International Park. Vote unanimous.

***Synopsis:** This Resolution will allow Freestyle Productions, LLC to provide live entertainment at Clayton County International Park, "The Beach" during Memorial Day weekend (May 23, 2015) and Fourth of July weekend (July 4, 2015).*

Commissioner Edmondson questioned Item No. 8, Page 3 concerning sound and lighting of the contract associated with this resolution. He asked if there were line items in the noise ordinance that outlines what the county authorizes and doesn't authorize in regards to events as such. He also referenced line Item No. 26 which says no part of the performance making system acts in violation of any local laws, codes, statutes, etc. Commissioner Edmondson asked if there would be someone available at different times to be there when the sound checks are occurring to ensure that there is no violation of this. If not then he would prefer that this be removed until the language is consistent with the new noise ordinance. Ms. Barnes stated that this could be corrected and addressed with the vendors to be sure that they understand the codes and noise ordinances.

18. Approved Resolution 2015-57 - A Resolution authorizing Clayton County to enter into two License Agreements with Challenger Sports Corporation to utilize the Volleyball Area at Clayton County International Park to host a Beach Soccer Camp and a Beach Soccer Tournament. Vote unanimous.

***Synopsis:** This Resolution will allow Challenger Sports Corporation to utilize the volleyball area at Clayton County International for a TetraBrazil Beach Soccer Camp from July 13 through 17, 2015 from 9:00 am to 4:00 pm each day, and a Beach Soccer Tournament from July 18 through 19, 2015 from 7:00 am to 7:00 pm each day.*

19. Approved Resolution 2015-58 - A Resolution authorizing Clayton County to accept grant funds awarded by the American Libraries Association and the Financial Industry Regulatory Authority on behalf of the Clayton County Library System. Motion passed 4-1 with Commissioner Edmondson opposing.

***Synopsis:** This Resolution will allow Clayton County, on behalf of the Clayton County Library System, to accept grant funds in the amount of \$100,000.00 for program development, training, and resource sharing of financial literacy information throughout the County.*

POST SUMMARY MINUTES

Commissioner Edmondson advised that he needed to abstain for cause from this resolution due to him having several charity licenses regulated by F.I.R.A.

20. Approved Resolution 2015-59 - A Resolution authorizing Clayton County to establish a Clayton County Youth Commission. Vote unanimous.

Synopsis: *This Resolution will establish a Clayton County Youth Commission aimed at the involvement of Clayton County's youth in the planning, development and implementation of community activities and services.*

Commissioner Rooks questioned if another individual has been invited to provide more information on the program. Vice-Chairman Hambrick advised that the Chatham County program was excited because their program is possibly being implemented in other areas of Georgia, and offered to come to Clayton County to provide further information. Detrick Stanford, Parks and Recreation Director, stated that once the Board ratifies this, it will be presented with the by-laws and additional documentation to the Board.

21. Tabled Resolution 2015- 60 - A Resolution authorizing Clayton County to amend its Agreement for the Maintenance and Use of Hospital Authority Facilities with the Clayton County Hospital Authority providing for the terms and conditions under which payment of tax revenues will be paid and distributed to the Clayton County Hospital Authority. Motion passed 4-1. Chairman Turner opposed.

Synopsis: *This Resolution will amend the Maintenance and Use Agreement for the Hospital Authority Facilities pursuant to Article Five, Sec. 5.1 to reflect a new payment schedule.*

Vice-Chairman Hambrick questioned if there is a budget amendment. She was advised by Chairman Turner and Commissioner Edmondson that the amendment had already been made, and this is just for an acceleration of payment.

Commissioner Rooks questioned why there was a request to make payment early. Kim Ryan, President and CEO of Southern Regional Medical Center, advised that the plan is to give the hospital time to implement a plan for financial stability that they have in place and has been shared with their board, physicians, and employees. She stated that this is a period of time where there are high deductibles, low periods of scheduled surgery, but the vendors still need to be paid and there is no cash coming in. She also stated that in the month of February, business has increased some, and this should get the hospital through the January lull.

POST SUMMARY MINUTES

Vice-Chairman Hambrick asked Ms. Ryan if the Commissioners would get to see this particular plan. Ms. Ryan advised that she is working on scheduling a meeting with each commissioner within the next two (2) weeks to discuss this.

Commissioner Edmondson questioned what the short and long term plans were concerning this. Ms. Ryan stated that the first plan is immediate cash sources to increase the hospital's line of credit that was adopted last year with the SPLOST and through funding. The next would be to get funds advanced through the county and through the state tomorrow morning, in addition to productivity improvements and a reduction in force. There are also other initiatives addressed with the surgeons so that they are able to admit patients directly, instead of through the emergency room, thus improving the flow. Ms. Ryan reiterated that the funds were to assist the hospital during the hardship period and then it would be able to proceed with the rest of the plan.

Commissioner Rooks questioned Ms. Barnes that if procedurally this motion fails, would there be an opportunity for this issue to be brought back. Ms. Barnes advised that it was the pleasure of the Board as to what they would like to do, and it could not be brought back without a change taking place. Chairman Turner stated that this money has already been budgeted to be disbursed to the hospital; it is just a matter of when it is disbursed.

Vice-Chairman Hambrick questioned if any of the appointed county representatives were involved in the making of the plan. Ms. Ryan advised that yes they were involved and the plan was discussed in detail at their last board meeting.

Mr. Johnson advised that the funds were set up to be disbursed and allocated on a monthly basis, but they are available to be disbursed all at once.

Ms. Barnes requested an executive session to discuss litigation and real estate matters.

22. Approved the appointment of Eldrin Bell to the Development Authority Board / Redevelopment Authority Board to fill the unexpired term of Robert L. Stephens, Jr. (resigned). This term expires on March 1, 2017. (Full-Board Appointment) Motion passed 3-2. Vice-Chairman Hambrick and Commissioner Gregory opposed.
23. Approved the appointment of Eldrin Bell to the Urban Redevelopment Agency of Clayton County to fill the unexpired term of Robert L. Stephens, Jr. (resigned). This term expires on March 1, 2017. (Full-Board Appointment) Motion passed 3-2. Vice-Chairman Hambrick and Commissioner Gregory opposed.

POST SUMMARY MINUTES

24. Approved the appointment of Dave Murphy to the Development Authority Board / Redevelopment Authority Board to fill the expiring term of Chandler Sharma. The term is for four years expiring on March 1, 2019. (Full-Board Appointment) Vote unanimous.
25. Approved the appointment of Dave Murphy to the Urban Redevelopment Agency of Clayton County to fill the expiring term of Chandler Sharma. The term is for four years expiring on March 1, 2019. (Full-Board Appointment) Vote unanimous.

Motion by Commissioner Rooks, second by Chairman Turner, to go into Executive Session to discuss litigation and real estate matters in the Commissioner's Conference Room at 8:19 p.m. Vote unanimous.

Motion by Commissioner Edmondson, second by Chairman Turner, to go out of Executive Session at 8:38 p.m. Vote unanimous.

Motion by Commissioner Edmondson, second by Chairman Turner, to reconvene the Regular Business Meeting in the Commissioner's Boardroom at 8:39 p.m. Vote unanimous.

Motion by Chairman Turner, second by Commissioner Edmondson, to adjourn the Regular Business Meeting of March 3, 2015 at 8:40 p.m. Vote unanimous.